## City of Williamsburg 210 West State Street PO Box 596 Williamsburg IA 52361

Regular Session April 24, 2006 7:30 p.m.

Mayor Armstrong and council members Murphy, Kirkpatrick, Greiner, Lortz, and Phillips were present.

Synergy is working on the punch list for the South Trunk Sewer project.

- 1. Motion by Phillips seconded by Lortz to approve the consent agenda:
  - a. Minutes of the April 10, 2006 council meeting
  - b. Bills as presented
  - c. Williamsburg Fast Stop Beer permit
  - d. Williamsburg Fast Stop Cigarette permit

All ayes. Motion carried

- 2. Motion by Phillips seconded by Lortz to approve the second reading of Ordinance No. 503 South Trunk Sewer. Roll call: ayes; FM, TP, PL, MG, DK. Motion carried.
- 3. Motion by Phillips seconded by Lortz to suspend the rules and that all requirements of considering and voting on said ordinance at one or two council meetings prior to the meeting at which it is finally acted upon be waived and the requirement of publication of said ordinance and making copies available at the time of said publication prior to the passage be waived and that Ordinance No. 503 be immediately considered and voted upon. Roll call: ayes; FM, DK, TP, MG, PL. Motion carried.
- 4. Motion by Phillips seconded by Kirkpatrick to purchase an in-line check valve for Well #6. All ayes. Motion carried.
- 5. Motion by Phillips seconded by Greiner to leave sidewalks as an alternate for the Circle Terrace project. All ayes. Motion carried.
- 6. Motion by Murphy seconded by Kirkpatrick to authorize purchase of a John Deere Model 1445II from City Tractor at a cost of \$17,400 less a trade in value of \$7,000 for the 2002 Model 1445. All ayes. Motion carried.
- 7. Motion by Phillips seconded by Murphy to order sixteen banners for the Sesquicentennial. All ayes. Motion carried.
- 8. Motion by Phillips seconded by Lortz to go into closed session per Iowa Code Chapter 21.5(1)j at 9:52 p.m. All ayes. Motion carried.

9. Motion by Phillips seconded by Kirkpatrick to go out of closed session at 10:38 p.m. All ayes. Motion carried.

10. Motion by Kirkpatrick seconded by Greiner to adjourn at 10:40 p.m. All ayes. Motion carried.

Murray Armstrong, Mayor

Jenifer / Karsten, City Clerk